

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001648

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: EXPRESS SCRIPTS INSURANCE COMPANY

## Current Principal Place of Business:

7909 SOUTH HARDY  
TEMPE, AZ 85284

## New Principal Place of Business:

## Current Mailing Address:

7909 SOUTH HARDY  
TEMPE, AZ 85284

## New Mailing Address:

FEI Number: 86-0754726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IGNACZAK, EDWARD B  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

Title: CEO ( ) Delete  
Name: MOTHERAL, BRENDA R  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

Title: PD ( ) Delete  
Name: MOTHERAL, BRENDA R  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

Title: D ( ) Delete  
Name: PORTER, DOUGLAS W  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

Title: D ( ) Delete  
Name: REY-GIRAUD, AGNES  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

Title: VD ( ) Delete  
Name: STIFTEN, EDWARD J  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: IGNACZAK, EDWARD B  
Address: ONE EXPRESS WAY HQ2E04  
City-St-Zip: ST. LOUIS, MO 63121

Title: CEO (X) Change ( ) Addition  
Name: MOTHERAL, BRENDA R  
Address: ONE EXPRESS WAY HQ2E04  
City-St-Zip: ST. LOUIS, MO 63121

Title: PD (X) Change ( ) Addition  
Name: MOTHERAL, BRENDA R  
Address: ONE EXPRESS WAY HQ2E04  
City-St-Zip: ST. LOUIS, MO 63121

Title: AS (X) Change ( ) Addition  
Name: ELLIOTT, KELLEY  
Address: ONE EXPRESS WAY HQ2E04  
City-St-Zip: ST. LOUIS, MO 63121

Title: D (X) Change ( ) Addition  
Name: REY-GIRAUD, AGNES  
Address: ONE EXPRESS WAY HQ2E04  
City-St-Zip: ST. LOUIS, MO 63121

Title: VD (X) Change ( ) Addition  
Name: STIFTEN, EDWARD J  
Address: ONE EXPRESS WAY  
City-St-Zip: ST. LOUIS, MO 63121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLEY ELLIOTT

AS

07/10/2007

Electronic Signature of Signing Officer or Director

Date